

Bo8000000637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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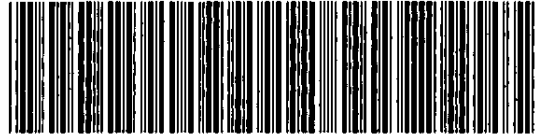
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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T. HAMPTON

OCT 29 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Principle Capital Partners, L.P.  
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** B08000000037

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Rodney McClain  
Contact Person

Principle Capital Partners, L.P.  
Firm/Company

2212 NW 129th Ave  
Address

Pembroke Pines, FL 33028  
City, State and Zip Code

mcclain@principlecapitalpartners.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney McClain at ( 954 ) 554-8765  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Principle Capital Partners, L.P.  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 2/14/2008 3. B08000000037  
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Rodney McClain  
Name  
2212 NW 129th Ave  
Address  
Pembroke Pines, FL 33028  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Daniel Friebs  
Name  
3890 Turtle Creek Drive Suite B  
Florida street address (P.O. Box not acceptable)  
Port Orange FL 32127  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Rodney McClain  
Signature of General Partner

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]  
Signature of Registered Agent

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

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